

# SEWER TASK FORCE

City Hall, Conference Room 2A

## Meeting Minutes- Friday, November 5, 2010

**Present:** Rick Buford, Ken Nevins, Scott Southwick, Mark Stevenson, Lee Terry, Brian Toohey, Greg Watts.

**City Staff:** Lori Fleming, Finance Director; Steve Hunt, Environmental Services Manager with Public Works; and Sarah Talbert, Senior Rate Analyst with Public Works  
Pat Burbridge, Public Works Department/Secretary for the meeting

**Others in Attendance:** Mr. Paul Love, Ms. Leslie Oswald, Mr. Tom Ratermann, and Mr. Bill Weitkemper

### **CALL TO ORDER**

The meeting was called to order at 2:57 p.m. by Mr. Toohey.

### **AGENDA ITEMS**

#### Approve Minutes from Previous Meeting

The minutes of the meeting of October 29, 2010 were unanimously approved by voice vote on a motion by Mr. Nivens and a second by Mr. Buford.

#### Presentation from Boone County Regional Sewer District

Mr. Tom Ratermann of the Boone County Regional Sewer District gave a presentation. The presentation is attached to these minutes. He stated that over 95% of their customers are residential, and approximately 45% are tenants. About half of their customers are connected to Columbia sewer lines. In response to a question, he noted that the District is a public agency, not a for-profit agency. Mr. Ratermann was thanked for his presentation.

There was some discussion about the possibility of doing a better job of publicizing the amount of the base fee. It was suggested that the information be put in the "City Insider" or on the back of the City bills.

Ms. Fleming provided a handout showing Sewer Accounts with Low WQA. A copy is attached to these minutes.

Mr. Buford asked if larger customers cause larger fixed costs. That will be discussed at the next meeting.

The meeting was adjourned at 4:13 p.m. The next meeting is scheduled for Wednesday, November 10, 2010 at 3:00 p.m.